



# TOWN OF TEWKSBURY

300 CHANDLER STREET  
TEWKSBURY, MASSACHUSETTS 01876

## *Board of Library Trustees*

Joseph Frank, Chairman

Meeting: 1/13/15  
Time: 6:45 p.m.  
Place: Tewksbury Public Library  
Members present: Joseph Frank, Patrick Joyce, Paige Impink, Gene Walsh  
Members absent: Patricia Pino  
Also Present: Diane Giarrusso, Mary Toombs

The meeting was called to order at 6:48 p.m. by Chairman Frank.

### **Minutes:**

A motion was made by Paige Impink, seconded by Patrick Joyce to accept the minutes of 11/18/14. The motion passed with Gene Walsh abstaining from the vote.

### **Trustee Resignation:**

Chairman Frank expressed his gratitude to Robert Homeyer for his years of dedicated service and valuable insight while serving on the Board of Library Trustees.

The Board asked Diane to inquire about the process to fill the open seat on the Board. One of the members had someone who would be interested in filling the position. The Board would also like to explore the possibility of decreasing the members of the Board to 5. The Director will speak to the Town Clerk regarding both of these issues.

### **Internet Access Policy:**

The agenda item was tabled.

### **Electronic Key Access:**

The agenda item was tabled.

**Director's Comments:**

Director's Report attached.

Diane informed the Board that a sprinkler pipe had burst the night before and was repaired. Further work will be done to insulate the pipe and patch the whole in the wall. Service Master had been called to control and water issues.

**Members' Comments:**

Paige Impink attended the Friends meeting. Their annual meeting has been scheduled for April 18<sup>th</sup> which will consist of brunch from 9:00-10:00 a.m. and the meeting from 11:00 a.m. to 12:00 p.m. They are in the process of finalizing the details for staffing the book store.

**Future Meetings:**

2/10/15	-	6:45 p.m.
3/10/15	-	6:45 p.m.

**Adjourn:**

A motion was made by Gene Walsh seconded by Paige Impink to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned at 7:37p.m.

Respectfully submitted,

APPROVED:            2/10/15 – Board of Library Trustees

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